

**March, 2004 Meeting
Held on April 1, 2004
2:30 – 4:30 PM**

Present: Myrna O'Dell, Kim Benjamin, Molly A Petersen, Trudy Phippen, Karyl Tobel, Sherry Rust, Heidi Lindgren, Vicki Schiller Long, Lynn Jones, Beth Campbell, Joy Short, Christi Moyer, Lisa Jackson, Wanda Morgan, Pam Spore, Janelle McDonald, Chris Imhoff, Autumn Bahr, Jessica Adams, Lenore M Adams, and Linda M Peterson.

Christi started the meeting with everyone re-introducing themselves. We had a couple of new faces for today's meeting.

Myrna O'Dell presented February minutes. Pam Spore motioned to approve and the motion carried unanimously.

Barb Smith gave us a benefits update for our state health plan.

Karyl Tobel presented the Treasurer's report. Pam motioned to approve and the motion carried unanimously.

Subcommittee Updates were presented:

- Measures - The pay discrepancy report was passed out to members. Reference was made to the discrepancy gap between male and female for both pay plans. The committee has not yet heard back from the Governor on this report.
- Marketing - No meeting was held, nothing to report today.
- Recognition - The committee has received 11 nominations. No one from the private sector submitted a nomination. As set by past ceremony, two awards will be given out.
- Training - No meeting was held, nothing to report today.
- Ad-hoc - The Meet & Greet for statewide elected officials is set for May 6, 2004, Jorgenson's from 6PM to 8:00PM. Christi passed around an agenda of the gathering along with a list of attendees. More room was needed so the bigger room was rented at a cost of \$100. It was also decided to invite the legislative candidates. Christi motioned to allow a budget of \$250 to cover the possible costs. This was unanimously approved.

The Gubernatorial Forum has transformed into a debate on statewide public television. ICCW will partner with PBS on this event. It will be broadcast on TV and Radio as a live program and ICCW will be on the credits of the program. The event will be located in the old Supreme Court chambers on April 29th from 7:00pm to 8:30pm. It was decided that voter registration was not needed for this event.

The Governor's cup on June 5 was a suggested idea for voter registration.

Mary Ann Gregory has resigned her position with the ICCW committee. Good Luck to her.

The meeting was adjourned into the Governor's chambers as she was our guest speaker for the meeting.

DATES TO REMEMBER:

April 26- ICCW main meeting, Bagel Co.

April 29- Gubernatorial Debate, 7-8:30 pm, Old Supreme Courtroom in Capitol

May 4- Leadership meeting

May 6- Meet & Greet, Jorgenson's & Voter registration @

May 20- ICCW main meeting, Bagel Co.

May 26- ELA awards presentation, Capitol Rotunda

June 5- Governor's cup

June-ICCW MAIN MEETING/POTLUCK PICNIC

Adjourn